

Date: 12th October, 2026

To,

BSE Limited

Department of Corporate Services,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code / Symbol: 544858

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Non-joining of proposed appointment of Senior Management Personnel (SMP)

Dear Sir/Madam,

In furtherance to our earlier communication dated September 24, 2026, regarding the approved appointment of **Mr. Thulasi Dass L as Vice President – Operations**, designated as Senior Management Personnel (SMP) of the Company effective from October 12, 2026, we wish to inform the Exchange that **Mr. Thulasi Dass L** has conveyed his inability to assume charge and join the Company due to unforeseen personal reasons/circumstances.

Consequently, the proposed appointment of Mr. Thulasi Dass L stands withdrawn and shall not take effect.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are provided in Annexure-A enclosed herewith.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Aegeus Technologies Limited

SURBHI
SHARMA

Digitally signed by
SURBHI SHARMA
Date: 2026.10.12
16:08:51 +05'30'

Surbhi Sharma

Company Secretary & Compliance Officer

Membership No.: A67113

Encl.: Annexure-A

Annexure-A

Sl. No.	Particulars	Details
1.	Name of the Person	Mr. Thulasi Dass L
2.	Reason for Change	Cancellation / Withdrawal of the proposed appointment as Vice President – Operations (Senior Management Personnel) due to his inability to join on account of personal reasons.
3.	Date of Cessation / Event	October 12, 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of Relationships between Directors	Not Applicable